

# **GREY FOREST COMMUNITY SUPERVISORY BOARD**

GREY FOREST COMMUNITY CENTER

18249 SHERWOOD TRAIL

GREY FOREST, TEXAS 78023

MONDAY, DECEMBER 6, 2021, 6:30 P.M.

## **AGENDA**

- I. CALL TO ORDER BY CHAIRPERSON
- II. RECORDING OF BOARD MEMBERS PRESENT
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS: Persons who desire to address the Grey Forest Community Supervisory Board will be received at this time. Comments by members of the public are limited to three (3) minutes for any one speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the board cannot deliberate or take action on items not listed on the meeting agenda.
- V. DISCUSS AND ACT ON APPROVAL OF MINUTES: August 20, 2021 & November 4, 2021
- VI. FINANCIAL REPORT
- VII. BOARD MEMBER REPORTS

DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

- VIII. UNFINISHED BUSINESS
  - a. Discuss and act on Twelfth Night celebration
  - b. Discuss and act on filling board vacancy
- IX. NEW BUSINESS
  - a. Discuss and act on approving Brenda Reinhard as Grey Forest Community Center Director
  - b. Discuss and act on City Secretary taking on responsibilities of booking, accepting payment, and receiving contracts for GFCC
  - c. Discuss and act on responsibilities of, and monthly stipend for, Community Center Director
  - d. Discuss and act on revision of GFCC rental contract to reflect city's alcohol policy
  - e. Discuss and act on moving \$2000 from Helotes/Lee Creek Maintenance to GFCC Maintenance/Operations
  - f. Discuss and act on purchasing memorial tree tags

- g. Discuss and act on authorizing Public Works to purchase base to maintain the GFCC driveway/parking lot
- h. Discuss and act on purchasing pickleball equipment
- i. Discuss and act on December 12<sup>th</sup> Holiday Potluck dinner

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Grey Forest Community Supervisory Board is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted on the 30<sup>th</sup> day of November, 2021 at 10:05 A.M., more than seventy-two (72) hours prior to the meeting on December 6, 2021.



Attest:

  
Miguel Cantu, TRMC  
City Secretary